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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, April 23, 2014**

**Board Room, Boone County Courthouse**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**  
**Consider action on approval of Agenda**
- 9:00 a.m. Discuss and consider approval of employee contribution toward health insurance premiums for FY15**
- 9:30 a.m. Youth & Shelter Services**  
**RE: Quarterly Report**  
  
**Review and consider County Substance Abuse Grant application from Youth and Shelter Services**
- 10:00 a.m. Public Hearing on Resolution 14-14 proposing to dispose of properties located in Boone County, Iowa which have been acquired by Boone County for non-payment of property taxes.**  
  
**Public Sale of properties**  
  
**Consider approval of adopting Resolution 14-15 Determining final methods for disposing of properties located in Boone County, Iowa which may have been acquired by Boone County tax deeds issued to Boone County Treasurer for non-payment of property taxes**
- 11:00 a.m. John Grush, CPC**  
**RE: Sub-Regional Mental Health Update**  
**Discussion of copier quotes**
- 11:30 a.m. Bob Kieffer, County Engineer & Scott Kruse Asst. County Engineer**  
**RE: Secondary Road update**

**Noon Lunch**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:**

**Consider approval of payment of claims and issuance of warrants**

**Review Petition to Vacate and Abandon a portion of Boone County road No. – Heinrich Drive, a 50 foot wide road located in the S ½ of the SW ¼ of Sec 23 Des Moines Twp. and set date to hold a public hearing on petition**

**Consider approval of City of Paton’s request to waive landfill tipping fees for community cleanup**

**Review and approve signing Applications for 2014 Homestead Tax Credits and Applications for 2014 Military Exemption as recommended by Boone County Assessor**

**Consider approval of hiring Richard J. Thul, temporary summer help,  
Secondary Road Department**

**Review and place on file Boone County Sheriff's Office quarterly report for  
quarter ending March 31, 2014**

**Consider approval of the contract between Boone County and Mid States Steel  
– Parcel No. 2 for purchase of approximately 0.28 acres of ROW for Project  
No. HD-050(628)—71-08**

**Consider approval of signing the agreement between AFSCME Local Union 90  
– Secondary Road and Landfill Workers and Boone County – effective July 1,  
2014 through June 30, 2017**

**Review and place on file Boone County Conservation Board minutes from  
March 10, 2014 meeting**

**Review and consider approval of signing the Certification of Cost Allocation  
Plan for use in FY15 for indirect cost recoveries for DHS Local Administrative  
Expenses**

**Friday, April 25, 2014**

**1:00 p.m. Boone/Dallas DECAT Board Meeting – Boone Co. Social Services Bldg - Foster**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.